

**THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL PUBLIC FACILITIES FINANCING
AUTHORITY MEETING
OF
TUESDAY, APRIL 7, 2020
AT 11:00 AM
IN THE COUNCIL CHAMBERS – 12TH FLOOR**

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CHRONOLOGY OF THE MEETING

The Special Public Facilities Financing Authority meeting was called to order by Council President Gómez at 2:37 p.m. Council President Gómez recessed the special meeting at 2:54 p.m. to convene the Special Council meeting. Council President Gómez reconvened the Special Public Facilities Financing Authority meeting at 2:55 p.m. with Councilmember Cate and Councilmember Sherman not present. The meeting was adjourned by Council President Gómez at 3:01 p.m.

ATTENDANCE DURING THE MEETING

PRESENT

- *CD-1 Council President Pro Tem Barbara Bry
- *CD-2 Councilmember Jennifer Campbell
- CD-3 Councilmember Chris Ward
- *CD-4 Councilmember Monica Montgomery
- *CD-5 Councilmember Mark Kersey
- *CD-8 Councilmember Vivian Moreno
- CD-9 Council President Georgette Gómez

ABSENT

- CD-6 Councilmember Chris Cate
- CD-7 Councilmember Scott Sherman

CITY CLERK

Maland (sr)

*NOTE: Council President Pro Tem Bry, Councilmember Campbell, Councilmember Montgomery, Councilmember Kersey, and Councilmember Moreno participated in the meeting by teleconference.

ROLL CALL

- (1) Council President Pro Tem Bry-present
- (2) Councilmember Campbell-present
- (3) Councilmember Ward-present
- (4) Councilmember Montgomery-present
- (5) Councilmember Kersey-present
- (6) Councilmember Cate-not present
- (7) Councilmember Sherman-not present

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- (8) Councilmember Moreno-present
- (9) Council President Gómez-present

Item FA-1: Approval of the Forms of Preliminary Official Statement, Official Statement, Bond Purchase Agreement and Certain Other Agreements and Actions in Connection with the Issuance of the Public Facilities Financing Authority of the City of San Diego Water Revenue Bonds.

Total Estimated Cost of Proposed Action and Funding Source:

Please see Staff Report to City Council for companion item.

Council District(s) Affected: Citywide.

Proposed Actions:

(FA-2020-4) ADOPTED AS RESOLUTION FA-2020-4

Resolution approving the forms of Preliminary Official Statement, Official Statement, Bond Purchase Agreement and certain other agreements and actions in connection with the issuance of the Public Facilities Financing Authority of the City of San Diego Water Revenue Bonds.

This item is not subject to the Mayor's veto.

Committee Actions Taken: N/A

Office of the City Attorney; Bret A. Bartolotta, (619) 236-6220

See the City of San Diego Council Special Agenda of April 7, 2020, for a companion item.

COUNCIL ACTION: Start Time: 2:37 PM

MOTION BY BARBARA BRY TO ADOPT. Second by Georgette Gómez.

Passed by the following vote:

Yea: Barbara Bry, Jennifer Campbell, Chris Ward, Monica Montgomery, Mark Kersey, Vivian Moreno, Georgette Gómez;

Nay: (None);

Recused: (None);

Not Present: Chris Cate, Scott Sherman.

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Item FA-2: Approval of the Form Bond Purchase Agreement and Other Actions in Connection with the Issuance of the Public Facilities Financing Authority of the City of San Diego Lease Revenue Refunding Bonds.

Total Estimated Cost of Proposed Action and Funding Source:

Please see Staff Report to City Council dated February 25, 2020, included in the docketed materials for Item 333 of the March 10, 2020, City Council.

Council District(s) Affected: Citywide

Proposed Actions:

(FA-2020-5) ADOPTED AS RESOLUTION FA-2020-5

Resolution approving the form, execution and delivery of a Bond Purchase Agreement and other actions in connection with the issuance of the Public Facilities Financing Authority of the City of San Diego Lease Revenue Refunding Bonds.

This item is not subject to the Mayor's veto.

Committee Actions Taken: N/A

Office of the City Attorney; Bret A. Bartolotta, (619) 236-6220

COUNCIL ACTION: Start Time: 2:55 PM

MOTION BY BARBARA BRY TO ADOPT. Second by Jennifer Campbell.

Passed by the following vote:

Yea: Barbara Bry, Jennifer Campbell, Chris Ward, Monica Montgomery, Mark Kersey, Vivian Moreno, Georgette Gómez;

Nay: (None);

Recused: (None);

Not Present: Chris Cate, Scott Sherman.

ADJOURNMENT

The meeting was adjourned by Council President Gómez at 3:01 p.m.

COUNCIL ACTION: Start Time: 3:01 PM

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Elizabeth S. Maland, City Clerk
City of San Diego